

Board



Date: 7 June 2023

Item: **Matters Arising, Actions List and Use of Delegated Authority**

This paper will be considered in public

1 Summary

- 1.1 This paper informs the Board of any use of Chair's Action or authority delegated by the Board, any Mayoral Directions to TfL and progress against actions agreed at previous meetings, since the last meeting of the Board on 29 March 2023.
- 1.2 At the time of publication of this paper, there have been no uses of Chair's Action, nor any other use of specific authority delegated by the Board to Committees nor any Mayoral Directions issued to TfL since the last meeting.
- 1.3 The recruitment process for the Commissioner of Transport has continued and it is expected that the Appointment Panel will shortly make a recommendation to the Chair. An update will be provided to Members as soon as possible.
- 1.4 Heidi Alexander has stood down as a member of the Land and Property Committee due to other work commitments. The Board is asked to appoint Anurag Gupta as a member of that Committee from 8 June 2023.
- 1.5 Appendix 1 sets out the progress against actions agreed at previous meetings.

2 Recommendations

- 2.1 **The Board is asked to note the paper and:**
 - (a) **note that Heidi Alexander stood down as a member of the Land and Property Committee on 31 March 2023;**
 - (b) **appoint Anurag Gupta as a member of the Land and Property Committee from 8 June 2023; and**
 - (c) **note the actions list, set out in Appendix 1 of the paper.**

3 Use of Chair's Action

- 3.1 Under Standing Order 113, in situations of urgency, the Board delegates to each of the Chair and the Chairs of any Committee or Panel the exercise of any functions of TfL on its behalf. Any use of Chair's Action is reported to the

next ordinary meeting. The Board on occasion will also make specific delegations to its Committees which, when exercised, are reported to the next ordinary meeting of the Board, as well as the next meeting of the relevant Committee.

3.2 There has been no use of Chair's Action since the last meeting.

4 Use of Delegated Authority

4.1 At the time of the publication of this paper, there has been no use of authority relating to matters reserved to the Board.

Appointment of a Permanent Commissioner of Transport

4.2 At its meeting on 1 February 2023, the Board delegated authority to the Chair of TfL to approve the permanent appointment of the successful candidate, in consultation with the Appointment Panel, to ensure a timely appointment. The Remuneration Committee has also agreed the remuneration parameters for the role, through Chair's Action.

4.3 The Appointment Panel comprises Seb Dance, as its Chair, and Members Anne McMeel, Dr Mee Ling Ng OBE, Marie Pye and Peter Strachan.

4.4 Members have been kept informed of the progress throughout the recruitment campaign and will be updated as soon as possible after a decision has been taken.

5 Membership of the Land and Property Committee

5.1 Due to other work commitments, Heidi Alexander stood down as a Member of the Land and Property Committee on 31 March 2023.

5.2 Following discussions with the Deputy Chair of TfL, the Chair of the Committee and Anurag Gupta, it is proposed that Anurag Gupta be appointed to the Committee. Subject to Board approval, the Committee would comprise: Professor Greg Clark CBE (Chair), Dr Nina Skorupska CBE (Vice Chair), Seb Dance, Anurag Gupta, Anne McMeel and Ben Story.

6 Mayoral Directions to TfL

6.1 The Greater London Authority (GLA) Act 1999 (as amended), permits the Mayor to issue to TfL general directions as to the manner in which TfL is to exercise its functions or specific directions as to the exercise of its functions (or not to exercise a power specified in the direction). Directions are also often made in relation to the implementation of matters in respect of which the Mayor delegates statutory powers to TfL.

6.2 The Mayor makes Mayoral Directions through Mayoral Decisions. Papers for Mayoral Directions set out the financial and other implications. If those implications change over time, that will be reported to the GLA.

- 6.3 All Mayoral Decisions are issued in writing, with the information that is not exempt from publication included on the GLA's Decisions Database on its website: <https://www.london.gov.uk/about-us/governance-and-spending/good-governance/decisions?order=DESC>.
- 6.4 Mayoral Directions fall into three broad categories: those addressing technical issues relating to statutory powers; those related to commercial development activities; and those related to projects and programmes. Mayoral Directions relating to TfL are reported to the Board's Committees for discussion as soon as possible after they are received by TfL or published. Regular reports will list the relevant Directions for as long as they are applicable.
- 6.5 Annually the Audit and Assurance Committee considers the list as part of its consideration of the annual audit plan to ensure that appropriate audit resource is applied to assurance on TfL's work in implementing Mayoral Directions. This will also be kept under review at each quarterly meeting of that Committee.
- 6.6 A summary of current Mayoral Directions to TfL is maintained on the "How we are governed" page on our website, with links to the relevant Mayoral Decisions: <https://tfl.gov.uk/corporate/about-tfl/how-we-work/how-we-are-governed>. That page will be updated as and when further Directions are made.
- 6.7 There have been no Mayoral Direction issued to TfL since the last meeting.

7 Actions List

- 7.1 Appendix 1 sets out the progress against actions agreed at previous meetings.

List of appendices to this report:

Appendix 1: Actions List

List of Background Papers:

Minutes from previous meetings.
Standing Orders and Terms of Reference of Committees and Panels.
Greater London Authority Decision Making Database.

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